

**City of Burien
Educational Resource & Administrative Center (ERAC)
15675 Ambaum Blvd. SW
Burien, WA 98166**

**SPECIAL MEETING
North Classroom
6:30 p.m.**

**SPECIAL MEETING: For the purpose of holding an Executive Session to discuss real estate per RCW 42.30.110(1b).
Adjournment to Regular Meeting**

**REGULAR MEETING AGENDA
Board Room
7:00 p.m.
August 4, 2008**

PAGE

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ANNOUNCEMENT/PRESENTATIONS

5. CORRESPONDENCE FOR THE RECORD

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| a. | <u>Email dated July 21, 2008, from Anne Armstrong Regarding Traffic Danger.</u> | 1. |
| b. | <u>Letter dated July 7, 2008, from Russ Pritchard, NHUAC President, Regarding North Highline Annexation.</u> | 3. |
| c. | <u>Email dated July 24, 2008, from Jim Branson Regarding Graffiti.</u> | 5. |

6. AGENDA CONFIRMATION

- 7. CITIZENS' COMMENTS:** To receive comments on *topics other than public hearing topics*. Individual will please limit their comments to three minutes, and groups to five minutes. All remarks will be addressed to the Council as a whole according to City Council Civil Conduct Policy, Sec. 5.

8. CONSENT AGENDA

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| a. | <u>Approval of Vouchers: Nos. 19853 Through 19943 for a Total Value of</u> | 9. |
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- [\\$1,504,238.51.](#)
- b. [Approval of Minutes: Special Meeting, July 18, 2008; and, Regular Meeting, July 21, 2008.](#) 25.
- c. [Motion to Award Contract to Anchor Environmental for Seahurst Park North Shoreline Restoration Project.](#) Attachment Nos. [2, 3](#) 33.

9. BUSINESS AGENDA

Public Hearing and Discussion: To receive testimony *on a specific topic*. Individuals will please limit their testimony to the specific topic and speak for no more than three minutes, groups for no more than five minutes. All remarks will be addressed to the Council as a whole according to City Council Policy, Sec. 5.

Public Hearing

- a. [Public Hearing on the Revenue Sources and Expenditures for the 2009-2010 Preliminary Budget.](#) 59.

Business Agenda

- b. [City Manager's Report](#) Cm1.
- c. [Motion to Accept the Ad Hoc Committee Recommendations on the Community Recreation Center Project.](#) 63.
- d. [Discussion and Possible Action on Motion to Approve Proposed Resolution 281, Ratifying Amendments to the Countywide Planning Policies Relating to Potential Annexation Areas.](#) 67.
- e. [2009-2010 Budget Discussion - Overview of Capital Improvement Program.](#) Attachment No. [1](#) 87.
- f. [Discussion of Additional Funding in the Amount of \\$15,000 for Continued Participation in the Phase II NPDES Permit Appeal to the Pollution Control Hearings Board.](#) 105.
- g. [Discussion on Motion to Adopt Ordinance No. 489, Adopting a New Chapter 13.10 of the Burien Municipal Code Entitled "Surface Water Management."](#) 107.

10. COUNCIL REPORTS

11. FUTURE AGENDA ITEMS

Tentative Agenda for: August 11, 2008, 7:00 p.m. Study Session

Discussion Items

- City Manager's Report.
- Discussion on Draft 2009 Legislative Priorities.
- Update on Teacher Housing Incentive Grant Program.
- Continued Discussion on 2009 Work Plan Initiatives
- Discussion on Transportation Impact Fee Study.
- Discussion on Motion to Approve Budget Amendment to Ambaum Boulevard and S/SW 156th Street Corridor Project.
- Discussion on Amending Ordinance No. 267, Relating to Fireworks.

Please Note: This is a tentative agenda and is subject to change. For a current update, please call the City Clerk at (206) 248-5517.

12. ADJOURNMENT